

AGENDA FOR THE REGULAR MEETING OF THE BOARD OF SUPERVISORS  
COUNTY OF LOS ANGELES, CALIFORNIA

TUESDAY, JULY 11, 2017, 9:30 A.M.

BOARD HEARING ROOM 381B

KENNETH HAHN HALL OF ADMINISTRATION  
500 WEST TEMPLE STREET  
LOS ANGELES, CALIFORNIA 90012

Mark Ridley-Thomas  
Chairman  
Second District

Hilda L. Solis  
Supervisor  
First District

Janice Hahn  
Supervisor  
Fourth District



Sheila Kuehl  
Chair Pro Tem  
Third District

Kathryn Barger  
Supervisor  
Fifth District

Executive Officer  
Lori Glasgow

AGENDA POSTED: July 6, 2017

MEETING TELEVISED: Wednesday, July 12, 2017 at 10:00 p.m. on KLCS

Assistive listening devices, agenda in Braille and/or alternate formats are available upon request. American Sign Language (ASL) interpreters, other auxiliary aids and services, or reasonable modifications to Board meeting policies and/or procedures, such as to assist members of the disability community who would like to request a disability-related accommodation in addressing the Board, are available if requested at least three business days prior to the Board meeting. Later requests will be accommodated to the extent feasible. Please telephone the Executive Office of the Board at (213) 974-1426 (voice) or (213) 974-1707 (TTY), from 8:00 a.m. to 5:00 p.m., Monday through Friday.

Supporting documentation is available at the Executive Office of the Board located at the Kenneth Hahn Hall of Administration, 500 W. Temple Street, Room 383, Los Angeles, California 90012, and may also be accessible on the Board of Supervisors' website at <http://bos.lacounty.gov/>

Máquinas de traducción disponibles a petición. Si necesita intérprete para las juntas de los Supervisores del Condado de Los Angeles, por favor llame (213) 974-1426 entre las horas de 8:00 a.m. a 5:00 p.m., lunes a viernes, con tres días de anticipación.

---

Invocation led by Reverend Martin Garcia, Coalición de Pastores Latinos, Los Angeles (1).

Pledge of Allegiance led by Rudy Castro, Master Sergeant, United States Air Force, Burbank (5).

**I. PRESENTATIONS**

Presentation of scrolls to Elemmar M. Valle and Michael B. Johnson, recipients of scholarships awarded by the Sybil Brand Commission on Institutional Inspections, as arranged by the Chairman.

Presentation of scroll to Ambassador and Consul General Jiang Liu of the People's Republic of China, as arranged by Supervisor Barger.

Presentation of scroll to Robert Clendening, the Department of Public Works' Employee of the Year, as arranged by Supervisor Barger.

Presentation of pet(s) to the television audience for the County's Pet Adoption Program, as arranged by Supervisor Barger.

Presentation of scrolls to Boyle Heights Beat, in recognition of their contributions to the community as youth journalists, as arranged by Supervisor Solis.

Presentation of scrolls to the Actors' Gang, in recognition of their program, the Prison Project, as arranged by Supervisor Solis.

Presentation of scroll to Division 13 Kiwanis Clubs, in recognition of the "Kiwanis Kids and Cops" program, as arranged by Supervisor Hahn.

Presentation of scroll to Captain John Meffert, in recognition of his heroic efforts in saving the lives of two individuals from a plane crash while surviving the accident himself, as arranged by Supervisor Hahn.

Presentation of scroll to Howard Chambers, in honor of his retirement after 41 years of service as Lakewood City Manager, as arranged by Supervisor Hahn. (17-0116)

**S**      **II. SET MATTER**    **11:00 A.M.**

- S-1.**      Presentation on the Lucas Museum of Narrative Art, as arranged by the Chairman. (17-3090)

**III. SPECIAL DISTRICT AGENDAS**

**AGENDA FOR THE MEETING OF  
THE COMMUNITY DEVELOPMENT COMMISSION  
OF THE COUNTY OF LOS ANGELES  
TUESDAY, JULY 11, 2017  
9:30 A.M.**

- 1-D.** Recommendation as submitted by Supervisor Hahn: Authorize the Executive Director of the Community Development Commission to accept and incorporate up to \$897,183 into the Commission's approved Fiscal Year 2017-18 budget, as needed; approve the proposed Privacy and Access Project to retrofit Fire Station 110, and authorize the Executive Director to execute a funding agreement with the District in an amount not to exceed \$897,183, and all related documents necessary to complete the project; authorize the Executive Director to allocate administrative and project related costs to the proposed project effective upon Board approval; and find that the proposed project is exempt from the California Environmental Quality Act. (Relates to Agenda No. 10) (17-2960)

**Attachments:** [Motion by Supervisor Hahn](#)

- 2-D.** Recommendation: Authorize the Executive Director of the Community Development Commission to execute and, if necessary, terminate a memorandum of understanding (MOU) with the Los Angeles County Metropolitan Transportation Authority (Metro), and other documents as necessary, to establish and administer the Transit Oriented Communities Small Business Loan Program (TOC Loan Program) on behalf of Metro, as authorized by its Board of Directors; approve and execute amendments to the MOU and accept up to \$1,000,000 from Metro to capitalize and administer the TOC Loan Program, and incorporate these funds when received into the Commission's approved Fiscal Year 2017-18 budget; and execute, amend, and if necessary terminate, business loan agreements and related agreements with loan amounts not to exceed \$100,000 with developers or building owners who take part in the TOC Loan Program. APPROVE (17-3074)

**Attachments:** [Board Letter](#)

- 3-D.** Recommendation: Approve minutes of the meetings of the Community Development Commission for the month of May 2017. **NOTE: The minutes for the month of May 2017 can be found online at:**  
<http://portal.lacounty.gov/wps/portal/sop/> (17-3024)

Attachments: [Board Letter](#)

**AGENDA FOR THE MEETING OF THE  
HOUSING AUTHORITY  
OF THE COUNTY OF LOS ANGELES  
TUESDAY, JULY 11, 2017  
9:30 A.M.**

- 1-H** Recommendation: Authorize the Executive Director of the Housing Authority to execute a one-year contract with HD Supply Facilities Maintenance for building materials and supplies at public and affordable housing developments located throughout the County, in an amount up to \$850,000, using funds included in the Housing Authority's Fiscal Year 2017-18 proposed budget, effective August 1, 2017; execute amendments to the contract to extend the term for a maximum of four one-year terms, with an annual compensation of up to \$850,000 using funds to be included in the Housing Authority's annual budget approval process, increase the annual compensation by up to 10% of the total contract as needed and as necessary and appropriate under the terms of the contract, to terminate the contract for convenience; and find that the contract is exempt from the California Environmental Quality Act. APPROVE (17-3068)

Attachments: [Board Letter](#)

- 2-H.** Recommendation: Authorize the Executive Director of the Housing Authority to execute a five-year lease extension with Abbey Properties, LLC, for approximately 9,809 sq ft of office space and 49 off-street parking spaces located at 2323 East Palmdale Boulevard, Suite B, in the City of Palmdale (5), at an initial maximum annual rental amount of \$224,832, and approximately \$1,124,160 over the term of the lease; execute any ancillary documentation necessary to effectuate the lease, including amendments to the lease that will not alter the original intent or approved dollar amounts and, if necessary, terminate the lease; and find that the proposed lease is exempt from the California Environmental Quality Act. APPROVE (17-3069)

Attachments: [Board Letter](#)

- 3-H.** Recommendation: Approve minutes of the meetings of the Housing Authority for the month of May 2017. **NOTE: The minutes for the month of May 2017 can be found online at:** <http://portal.lacounty.gov/wps/portal/sop/> (17-3023)

Attachments: [Board Letter](#)

**AGENDA FOR THE MEETING OF  
THE REGIONAL PARK AND OPEN SPACE DISTRICT  
OF THE COUNTY OF LOS ANGELES  
TUESDAY, JULY 11, 2017  
9:30 A.M.**

- 1-P.** Recommendation: Allocate an amount not to exceed \$1,590,000 in Excess Funds available to the Fifth Supervisorial District, pursuant to the Safe Neighborhood Parks Proposition of 1996, to the following recipients and projects; and authorize the Director of Parks and Recreation, in his capacity as the Director of the Regional Park and Open Space District, to award grants and grant amendments to the identified recipients and projects for a total amount not to exceed \$1,590,000, when applicable conditions have been met, and administer the grants as of the date of award and pursuant to guidelines in the Procedural Guide for Excess Funds Projects, otherwise funds shall remain in the Excess Funds account: APPROVE

An amount not to exceed \$90,000 to the Department of Parks and Recreation for the San Dimas Trailhead Parking Lot Site Improvements Project;

An amount not to exceed \$50,000 to the Department of Parks and Recreation for the Loma Alta Park Rehabilitation Project;

An amount not to exceed \$150,000 to the City of La Verne for the La Verne Wilderness Area General Improvements Project; and

An amount not to exceed \$1,300,000 to the Mountains Recreation and Conservation Authority for the Lake Hughes Acquisition Phase II Project. (17-3072)

Attachments: [Board Letter](#)

- 2-P.** Recommendation: Approve minutes of the meeting of the Regional Park and Open Space District for the month of May 2017. **NOTE: The minutes for the month of May 2017 can be found online at:**  
<http://portal.lacounty.gov/wps/portal/sop/> (17-2998)

Attachments: [Board Letter](#)

**IV. CONSENT CALENDAR**

*All matters are approved by one motion unless held.*

**BOARD OF SUPERVISORS 1 - 14**

1. Recommendation for appointment/reappointment for the following Commissions/Committees/Special Districts (+ denotes reappointments):  
**Documents on file in the Executive Office.**

Supervisor Solis

Rachel Barbosa, Pico Rivera Redevelopment Dissolution Oversight Board

Supervisor Ridley-Thomas

Dennis C. Lord+, Aviation Commission

Claudia Gutierrez, Immigrant Protection and Advancement Taskforce

Supervisor Kuehl

Barbara Meltzer, Los Angeles County Commission for Older Adults

Supervisor Hahn

Charline Sistrunk, Consumer Affairs Advisory Commission

Barry Waite, Los Angeles County Commission on Local Governmental Services

Patrick Ogawa, Los Angeles County Mental Health Commission

Joan Licari (Alternate), Puente Hills Habitat Preservation Authority  
(17-0162)

2. Recommendation as submitted by Supervisors Barger and Kuehl: As authorized by Government Code Section 26227, find that the approximately one-acre parcel located at Olive View Medical Center in Sylmar totaling approximately 6,500 sq ft designated for use is not currently needed for County purposes; find that the services provided by the California Department of Food and Agriculture (CDFA) to the local community meet the social needs of the population of the County, including, but not limited, to the area of health; direct the Chief Executive Officer to negotiate and execute a one-year license agreement on a gratis basis with the CDFA for use of the designated space as a temporary CDFA Exotic Pest Eradication Headquarters, and execute other ancillary documentation or actions necessary to effectuate the agreement, with the agreement to be extended for an additional year based upon written mutual consent of both parties, with the County to be responsible for water service during the license term and CDFA to be responsible for all maintenance and other utilities to operate its facilities; and find that the proposed action is exempt from the California Environmental Quality Act. (17-3111)

Attachments: [Motion by Supervisors Barger and Kuehl](#)

3. Recommendation as submitted by Supervisors Barger and Hahn: Adopt the recommendations in the July 3, 2017 report by the Chief Executive Officer and Director of Health Services recommending the creation of a Measure B Advisory Board; and direct the Chief Executive Officer to implement the Measure B Advisory Board to advise the Board on options and/or recommendations for spending unallocated Measure B funds. (17-3123)

Attachments: [Motion by Supervisors Barger and Hahn](#)  
[Report](#)

4. Recommendation as submitted by Supervisor Barger: Waive the \$675 park rental fee and reduce the parking fee to \$5 per vehicle for 500 vehicles, totaling \$2,500, at Castaic Lake Regional Park, excluding the cost of liability insurance, for the Canyon High School Cross Country and Track Team's fundraising event, to be held August 26, 2017. (17-3107)

Attachments: [Motion by Supervisor Barger](#)

5. Recommendation as submitted by Supervisors Solis and Ridley-Thomas: Direct the Chief Executive Officer, with County Counsel, the Directors of Diversion and Re-Entry, Consumer and Business Affairs, Internal Services, Workforce Development, Aging and Community Services and Personnel, and any other relevant Department, to engage affected stakeholders, including local chambers of commerce, industry leaders, community-based organizations and major businesses that contract with the County, to report back to the Board within 90 days with recommendations for establishing standards applicable to businesses contracting with the County and businesses operating in unincorporated Los Angeles County that promote fair chance employment, including but not limited to: (Relates to Agenda No. 7)

Delaying the background check or conviction history inquiry until a conditional offer of employment is made;

If a job offer is rescinded, providing the applicant with an explanation of nexus and an opportunity to appeal to the appropriate enforcement agency;

Establishing an effective system and structure for reporting and enforcement, which may include presentation of periodic reports to the Board, notification, required training, and/or a graduated fine scale for corporations or businesses that repeatedly violate fair chance policies;

Exemptions required pursuant to State and Federal law; and

Preserving a private right of action once all institutional and governmental appeal mechanisms are exhausted. (17-3113)

Attachments: [Motion by Supervisors Solis and Ridley-Thomas](#)

6. Recommendation as submitted by Supervisors Solis and Barger: Instruct County Counsel and the Director of Animal Care and Control to prepare a draft ordinance that amends Los Angeles County Code, Title 10 - Animals, Section 10.20.038, to increase the number of dogs allowed in a single-family residence without requiring an animal facility license from three to four. (17-3112)

Attachments: [Motion by Supervisors Solis and Barger](#)

7. Recommendation as submitted by Supervisors Ridley-Thomas and Solis: Instruct the Director of the Personnel, the Chief Executive Officer, the Directors of Workforce Development, Aging and Community Services, Consumer and Business Affairs and the Office of Diversion and Re-Entry, in consultation with County Counsel and in collaboration with court-appointed public interest law firms and other key stakeholders and organizations providing assistance with post-conviction cases and/or providing supportive re-entry services, to develop a set of recommendations for establishing Los Angeles County Fair Chance Ordinance policies and procedures, which would eliminate appropriate restrictions for potential applicants for County employment opportunities due solely to criminal conviction and/or adjudication in the juvenile justice system, with the process to include, but not be limited to: (Relates to Agenda No. 5)

Researching and reviewing other jurisdictions that have Fair Chance Ordinances to capture relevant provisions that are currently not instituted in the County;

Developing comprehensive strategies for posting in County jobsites, and on its employment brochures and websites, an official Fair Chance Ordinance Notice for prospective County employees;

Developing a Fair Chance Review Process for use by County Departments before taking an adverse employment action against an applicant who has a prior criminal history;

Expansion of the Fair Chance Ordinance definition to a broader population of underserved constituents (e.g. veterans, homeless individuals, former foster youth, those with disabilities, etc.) by developing outreach strategies, criteria and eligibility standards that will allow the County to significantly improve its ability to reach qualified workers within these populations of underserved constituents;

Development of expanded training and curriculum to provide workers within the populations of underserved constituents the necessary support to develop workforce skills to be employment-ready; and

Develop a process for all relevant Departments and agencies to report back to the Board on the implementation of these efforts and the number of workers within the populations of underserved constituents that have been hired; and

Instruct the Directors of Workforce Development, Aging and Community Services and Consumer and Business Affairs, in collaboration with the Chief Executive Officer and the Director of Personnel, and other relevant Departments and agencies, to research and review the best practices and methodologies of those community-based outreach programs that conduct education and outreach to employers, employees and potential applicants for employment regarding rights and procedures, with the resulting research and information to be incorporated in the report back and include recommended communication strategies and materials that align with the Departments' recommendations regarding a Fair Chance Ordinance in the County; and report back to the Board in writing in 90 days with an analysis of existing and innovative concepts, including both challenges and opportunities, along with projected operational and budget implications, with recommendations on the feasibility of establishing a comprehensive Fair Chance Ordinance for the County. (17-3122)

Attachments: [Motion by Supervisors Ridley-Thomas and Solis](#)

8. Recommendation as submitted by Supervisors Ridley-Thomas and Kuehl: Instruct the Chief Probation Officer, the Directors of Children and Family Services and Workforce Development, Aging and Community Services, in coordination with the Superintendent of Schools and the Education Coordinating Council, to partner with the Los Angeles County Metropolitan Transportation Authority (Metro) on the development of a proposed Program Model for a pilot educational and vocational training program that specifically, though not exclusively, targets youth involved in the County's juvenile justice and child welfare systems and facilitates career pathways for local youth into Los Angeles County's transportation sector, including alignment with relevant Career Technical Education standards, while maintaining college-readiness curriculum and opportunities; and report back to the Board in writing within 90 days with an initial program design and implementation strategy, and biannual reports to the Board thereafter, with the Departments to also coordinate with Metro on routine reports back to the Metro Board of Directors. (17-3114)

Attachments: [Motion by Supervisors Ridley-Thomas and Kuehl](#)

9. Recommendation as submitted by Supervisor Kuehl: Waive the \$20 per vehicle parking fee for 300 vehicles, totaling \$600, at the Music Center Garage, excluding the cost of liability insurance, for attendees of a screening of the "Political Animals" documentary in the Board Hearing Room 381B, to be held July 26, 2017 from 1:30 p.m. to 5:30 p.m. (17-3108)

Attachments: [Motion by Supervisor Kuehl](#)

10. Recommendation as submitted by Supervisor Hahn: Acting as the Governing Body of the Consolidated Fire Protection District, authorize the Fire Chief to execute a funding agreement with the Community Development Commission in an amount not to exceed \$897,183 and all related documents necessary to complete the proposed Privacy and Access Project to retrofit Fire Station 110; and find that the proposed project is exempt from the California Environmental Quality Act. (Relates to Agenda No. 1-D) (17-3105)

Attachments: [Motion by Supervisor Hahn](#)

11. Recommendation as submitted by Supervisor Hahn: Proclaim the month of October as “Breast Cancer Awareness Month” throughout the County and encourage women to follow recommended guidelines for breast cancer screening and follow-up, know their family history of breast cancer, maintain a healthy weight, eat a healthy diet rich in vegetables, fruits and whole grains, make time to be physically active every day with their children, partner, pet, friends or on their own and limit alcohol consumption; instruct County Departments to support the “Making Strides Against Breast Cancer Los Angeles” event, to be held Saturday, October 21, 2017, by registering and supporting fundraising efforts; instruct all County Department Public Information Officers to promote and distribute materials related to the event; and instruct all County Department wellness coordinators to promote the event and encourage colleagues to participate and support it. (17-3109)

Attachments: [Motion by Supervisor Hahn](#)

12. Recommendation as submitted by Supervisor Hahn: Waive the \$977.12 in park usage fees and the \$1,502.16 baseball diamond permit fee at La Mirada Regional Park, for the Department of Child Support Services’ Annual Softball Tournament and Picnic, to be held August 26, 2017. (17-3110)

Attachments: [Motion by Supervisor Hahn](#)

13. Executive Officer of the Board's recommendation: Approve minutes for the May 2017 meetings of the Board of Supervisors and Special Districts for which the Board is the governing body. **NOTE: The minutes for the month of May 2017 can be found online at:** <http://portal.lacounty.gov/wps/portal/sop/> (17-3025)

Attachments: [Board Letter](#)

#### Arts Commission

14. Recommendation: Approve the recommendations of the Arts Commission for the Fiscal Year 2017-18 Organizational Grant Program for grants to 196 nonprofit arts organizations for a total of \$4,518,000, to help meet the needs of constituents by fostering excellence, diversity, vitality, understanding and accessibility of the arts in Los Angeles County; authorize the Executive Officer of the Board to execute contracts and approve expenditures for the Arts Commission on behalf of the County and amend contracts accordingly; and authorize the Executive Director of the Arts Commission to reallocate forfeited grant awards, no greater than \$100,000 in aggregate, to existing Board-approved grantee organizations. (17-3004)

Attachments: [Board Letter](#)

**ADMINISTRATIVE MATTERS 15 - 60****Chief Executive Office**

15. Report by the Chief Executive Officer on the status of additional State funding for the Health Care Program for Children in Foster Care and on the 11 Public Health Nurse positions, as requested at the Board meeting of June 26, 2017. RECEIVE AND FILE (17-3067)

Attachments: [Report](#)

16. Report by the Chief Executive Officer on Board-established priorities, including the Sheriff's Department, Child Welfare System, Health Services Integration and Homeless ad hoc initiative and Environmental Health Oversight and Monitoring, as requested at the Board meeting of June 27, 2016. RECEIVE AND FILE (16-3277)

Attachments: [Report](#)

17. Recommendation: Authorize the Chief Executive Officer to execute master agreements with Avivar Capital, LLC, Beacon Economics, Bae Urban Economics, Inc., Economic Development Results, LLC, Economic & Planning Systems, Estolano LeSar Perez Advisors, LLC, Evitarus, Inc., HR&A Advisors, Inc., Keyser Marston Associates, Inc. and Public Consulting Group Inc., for the provision of economic development services in the areas of data collection and economic analysis, business development, real estate development, community engagement and general services, for a three-year period ending June 30, 2020 for an estimated annual amount of \$300,000 for the initial term of the master agreements; execute additional master agreements with new qualified vendors that have been identified and selected through an ongoing Request for Statement of Qualifications process for economic development services, effective upon execution and continuing through the remaining period of the master agreements; execute amendments to the master agreements to exercise up to three two-year extension options through June 30, 2026; and execute amendments to current or future master agreements for the purpose of adding work categories of economic development services or to make other necessary changes. (17-3082)

Attachments: [Board Letter](#)

18. Recommendation: Approve an appropriation adjustment transferring \$5,730,000 from the Provisional Financing Uses to the Sheriff Department's operating budget to support the continued implementation of Phase II of the Citizen's Commission on Jail Violence recommendations, including Body Scanner and an accelerated Camera/Closed-Circuit Television project for Fiscal Year 2016-17. (17-3073)

Attachments: [Board Letter](#)

### **County Operations**

19. Recommendation: Adopt findings, conditions and order for approval of Project No. R2015-03107-(3), which consists of Vesting Tentative Parcel Map No. 073804-(3), located at 18225 Coastline Drive in the unincorporated community of the Santa Monica Mountains Coastal Zone within the Malibu Zoned District, for a land division and a related Minor Coastal Development Permit to develop three residential condominium units on one lot, applied for by Vladimir and Luba Tomalevski. (On March 28, 2017, the Board adopted the Negative Declaration for the Project, denied the appeal of the decision by the Commission, and indicated its intent to approve the project.) **(County Counsel)** (Relates to Agenda No. 20) (17-1379)

Attachments: [Findings, Conditions and Order](#)

20. Recommendation: Adopt findings, conditions and order for approval of Project No. R2015-03107-(3), approving Minor Coastal Development Permit No. 2015-00112-(3), to develop three residential condominium units on one lot located at 18225 Coastline Drive in the unincorporated community of the Santa Monica Mountains Coastal Zone within the Malibu Zoned District, and a related Vesting Tentative Parcel Map, applied for by Vladimir and Luba Tomalevski. (On March 28, 2017, the Board adopted the Negative Declaration for the Project, denied the appeal of the decision by the Commission, and indicated its intent to approve the project.) **(County Counsel)** (Relates to Agenda No. 19) (17-3104)

Attachments: [Findings, Conditions and Order](#)

21. Recommendation: Approve an ordinance for introduction amending County Code, Title 2 - Administration, to add language clarifying the authority of the Director of Personnel to develop and administer a competitive proposal process tailored to meet the needs of the recruitment process; execute contracts with search firms to conduct recruitments for executive positions, as needed; and add a new subsection to include the use of delegated authority for all unclassified positions and difficult to fill or specialized classified positions . **(Department of Human Resources)** APPROVE (Relates to Agenda No. 61) (17-3083)

Attachments: [Board Letter](#)

22. Recommendation: Authorize the Director of Internal Services to award and execute a Disaster/Emergency Services Master Agreement with Orozco Landscape and Tree Company, effective upon Board approval for an initial three-year term with three two-year renewal and six month-to-month extension options, execute additional agreements with new proposers as they become qualified throughout the term of the agreement; and exercise the renewal option extension, execute individual purchase orders, suspend or terminate agreements for the administrative convenience of the County when contractors cease to be in administrative compliance, execute applicable amendments, should the original contracting entities have merged, are acquired, or otherwise have a change of entity, and add disaster/emergency related services and categories to the master agreements as they become necessary. **(Internal Services Department)** APPROVE (17-3064)

Attachments: [Board Letter](#)

**Children and Families' Well-Being**

23. Recommendation: Approve the County's Plan for Refugee Social Services and Targeted Assistance (RSS/TA) for Federal Fiscal Years 2017-19 for submission to the California Department of Social Services Refugee Programs Bureau, which reflects the structure of the County's Refugee Employment Program and addresses utilization of the RSS/TA grants to finance services for refugees and asylees residing in the County. **(Department of Public Social Services)**  
APPROVE (17-3077)

Attachments: [Board Letter](#)

**Health and Mental Health Services**

24. Recommendation: Approve and authorize the Director of Health Services to accept compromise offers of settlement for patients who received medical care at the following County facilities and/or at non-County operated facilities under the Trauma Center Service Agreement: **(Department of Health Services)**  
APPROVE

LAC+USC Medical Center

Various Account Nos. in the amount of \$1,244  
Account No. 16544498 in the amount of \$540,000

Harbor-UCLA Medical Center

Account No. 1004233803 in the amount of \$6,000

Non-County Facilities

Emergency Medical Services - Account No. EMS-HA 281 in the amount of \$2,000 (17-3079)

Attachments: [Board Letter](#)

25. Recommendation: Authorize the Director of Public Health to execute a sole source contract with Southern California Crossroads to support the Department's Trauma Prevention Initiative (2), effective upon Board approval through June 30, 2020, at an annual maximum obligation amount of \$250,000, for a total County maximum obligation amount of \$750,000, 100% offset by Measure B funds; execute amendments to the contract extending the term through June 30, 2022, at an estimated annual maximum obligation of \$250,000 and adjust the term through December 31, 2022; allow the rollover of unspent contract funds, and/or provide an increase or decrease in funding up to 10% above or below each term's annual base maximum obligation, effective upon execution or at the beginning of the applicable contract term, and make corresponding service adjustments, as necessary; and execute change notices to the contract that authorize modifications to or within budget categories and corresponding service adjustments, as necessary, changes to hours of operation, service locations, and/or corrections of errors in the contract's terms and conditions. **(Department of Public Health) APPROVE (17-3076)**

Attachments: [Board Letter](#)

26. Recommendation: Authorize the Director of Public Health to accept and implement a forthcoming Notice of Grant Award (NGA) from the California Department of Public Health (CDPH) Office of Refugee Health (ORH), at an amount not to exceed \$1,800,000, from October 1, 2017 through September 30, 2018; accept future awards and/or amendments that are consistent with the requirements of the NGA that extend the term through September 30, 2022, at amounts to be determined by CDPH ORH; and reflect non-material and/or ministerial revisions to the award's terms and conditions, allow for the rollover of unspent funds and/or redirection of funds, adjust the term of the award through March 31, 2023, and/or provide an increase or decrease in funding up to 30% above or below each award term's annual base amount. **(Department of Public Health) APPROVE (17-3075)**

Attachments: [Board Letter](#)

**Community Services**

27. Recommendation: Consider the Mitigated Negative Declaration (MND) for the Del Amo Neighborhood Park Project in the unincorporated community of West Carson (2), together with any comments received during the public review process; find that the MND reflects the independent judgment and analysis of the Board and adopt the Mitigation Monitoring and Reporting Program, finding that it is adequately designed to ensure compliance with the mitigation measures during the project implementation; find on the basis of the whole record before the Board, that there is no substantial evidence that the project will have significant effect on the environment and adopt the MND, execute and, if necessary, amend a Park Development and Funding agreement with the Los Angeles Neighborhood Land Trust, provide \$1,687,238.21 of Park In-Lieu Fees to partially fund the development and construction of a public park that will be leased to the County upon completion in Spring 2019; and authorize the Director to execute a 20-year lease agreement with the Del Amo Neighborhood Park, LLC and suspend, terminate or assign the lease agreement, if necessary, in accordance with the approved terms and conditions of the lease agreement. **(Department of Parks and Recreation) ADOPT (17-3086)**

Attachments: [Board Letter](#)

28. Recommendation: Award a contract to California Shopping Cart Retrieval Company for shopping cart retrieval services for an annual amount not to exceed \$78,000, for a one-year period commencing August 1, 2017, or upon execution by both parties, whichever occurs last, with four one-year and six month-to-month extension options, for a maximum potential contract term of 66 months and a maximum potential contract amount of \$429,000; authorize the Director of Public Works to execute and renew the contract for each extension option if, in the opinion of the Director, the contractor has successfully performed during the previous contract period and the services are still required, approve and execute amendments to incorporate necessary changes within the Scope of Work and suspend work, annually increase the contract amount up to 10% of the annual contract amount for unforeseen, additional work within the scope of the contract, if required; and find that the proposed contract is exempt from the California Environmental Quality Act. **(Department of Public Works) APPROVE (17-3051)**

Attachments: [Board Letter](#)

29. Recommendation: Find that the recommended actions are within the scope of previously approved exemptions to the California Environmental Quality Act; approve the revised total project budget of \$3,760,000 for the Fire Camp 14 Life Safety Improvements Project, Capital Project No. 87159 (5); adopt the plans and specifications for construction of the project; advertise for bids to be received before 1:00 p.m. on August 14, 2017; authorize the Director of Public Works to execute a consultant services contract with the apparent lowest responsive and responsible bidder to prepare a baseline construction schedule for an amount not to exceed \$3,600, funded by project funds; and authorize the Director to take the following related actions: **(Department of Public Works)**  
ADOPT

Award and execute a construction contract to the apparent lowest responsive and responsible bidder if the low bid can be awarded within the approved total budget, establish the effective date of the contract upon receipt of acceptable performance and payment bonds and evidence of required contractor insurance, and take all other actions necessary and appropriate to deliver the project; and

Execute any easements, permits and utility connection contracts necessary for the completion of the project, provided that the costs do not cause the project to exceed the approved project budget. (17-3005)

Attachments: [Board Letter](#)

30. Recommendation: Find that the recommended actions are within the scope of previously approved exemptions to the California Environmental Quality Act; adopt the plans and specifications for the Fire Camp 19 Life Safety Improvements Project, Capital Project No. 87161 (5); advertise for bids to be received before 1:00 p.m. on August 16, 2017; authorize the Director of Public Works to execute a consultant services contract with the apparent lowest responsive and responsible bidder to prepare a baseline construction schedule for an amount not to exceed \$4,400, funded by project funds; and authorize the Director to take the following related actions: **(Department of Public Works)** ADOPT

Award and execute a construction contract to the apparent lowest responsive and responsible bidder if the low bid can be awarded within the approved total budget, establish the effective date upon receipt of acceptable performance and payment bonds and evidence of required contractor insurance, and take all actions necessary and appropriate to deliver the project; and

Execute any easements, permits and utility connection contracts necessary for completion of the project, provided that the costs do not cause the project to exceed the approved project budget. (17-3021)

Attachments: [Board Letter](#)

31. Recommendation: Approve the final map for Tract No. 48086-01 in the unincorporated community of Soledad (5) and accept grants and dedications as indicated on the final map. **(Department of Public Works)** APPROVE (17-3027)

Attachments: [Board Letter](#)

32. Recommendation: Acting as the Governing Body of the County Flood Control District, find the easement for storm drain purposes in Private Drain No. T259 Parcel 1EXE, in the unincorporated area of the County (3), is no longer required for the purposes of the District; approve the quitclaim of easement from the District to Vivek Singh Gill, the underlying fee property owner, in the amount of \$2,500; instruct the Chairman to sign the quitclaim of easement document and authorize delivery to Vivek Singh Gill; and find the proposed action is exempt from the California Environmental Quality Act. **(Department of Public Works)** APPROVE (17-3048)

Attachments: [Board Letter](#)

33. Recommendation: Acting as the Governing Body of the County Flood Control District, and acting as a responsible agency for the Higuera Street Bridge over Ballona Creek Replacement Project, consider the Mitigated Negative Declaration (MND) prepared and adopted by the City of Culver City (2), as lead agency for the project, certify that the Board has independently considered and reached its own conclusions regarding the environmental effects of the County's approval of the proposed easement as shown in the MND; adopt the Mitigation Monitoring Plan (MMP) for the project and find that the MMP is adequately designed to ensure compliance with the applicable mitigation measures during project implementation; find that the grant of easement for street and bridge purposes within Ballona Creek Parcel 322GE in the City of Culver City and that the subsequent use of said easement will not interfere with the use of the affected parcel for any purposes of the District; approve the grant of easement for street and bridge purposes within Ballona Creek Parcel 322GE from the District to the City for \$42,000; and instruct the Chairman to sign the easement document and authorize delivery to the City. **(Department of Public Works) ADOPT (17-3049)**

Attachments: [Board Letter](#)

34. Recommendation: Acting as the Governing Body of the County Flood Control District, reject all bids received on April 11, 2017, for the Santa Anita Dam Spillway Modification Project (5); approve the project and adopt the revised plans and specifications for the project at an estimated construction contract total between \$28,000,000 and \$39,000,000; re-advertise for bids to be received before 11:00 a.m. on August 22, 2017; authorize the Chief Engineer to execute a consultant services contract with the apparent lowest responsive and responsible contractor to prepare a baseline construction schedule, a storm water pollution prevention plan and environmental plans for an amount not to exceed \$17,500 funded by existing project funds; award and execute a construction contract for spillway modification with the apparent lowest responsive and responsible contractor within the estimated cost range; and extend the date and time for the receipt of bids, allow substitution of subcontractors and relief of bidders, approve and execute change orders within the same monetary limits delegated to the Director, accept the project upon its final completion and release retention money. **(Department of Public Works) ADOPT (17-3080)**

Attachments: [Board Letter](#)

35. Recommendation: Acting as the Governing Body of the County Flood Control District, award and authorize the Chief Engineer to execute a construction contract with M K Construction, for the Puddingstone and Marshall Canyon Channels Trench Settlement Repairs Project in the Cities of La Verne and San Dimas (5) in the amount of \$326,025, effective the date following receipt of approved Faithful Performance and Labor and Material Bonds and insurance certificate filed by the contractor for the project; and approve and execute change orders within the same monetary limits delegated to the Director of Public Works, accept the project upon its final completion and release retention money. **(Department of Public Works) APPROVE (17-3046)**

Attachments: [Board Letter](#)

36. Recommendation: Acting as the Governing Body of the County Waterworks District No. 40, Antelope Valley (Waterworks District), approve the Joint Community Facilities Agreement between the Westside Union School District and the Waterworks District for the Community Facilities District No. 2016-1 (Community Facilities District) (5) to allow certain water facilities to be financed by the Community Facilities District and ultimately be transferred to, owned and operated by the Waterworks District; and authorize the Director of Public Works to execute the agreement on behalf of the Waterworks District. **(Department of Public Works) APPROVE (17-3028)**

Attachments: [Board Letter](#)

### **Public Safety**

37. Recommendation: Authorize the Agricultural Commissioner/ Director of Weights and Measures to execute an agreement with the California Department of Food and Agriculture to reimburse the County up to \$985,080 for one year beginning July 1, 2017 through June 30, 2018, for the work conducted by the Department of Agricultural Commissioner/Weights and Measures for the High Risk Pest Exclusion Program, which provides for the inspection of plants, flowers and produce to prevent the introduction of pests and diseases found in shipments of agricultural commodities at critical pest pathways; and execute future amendments, including amending the agreement amount and Scope of Work. **(Department of Agricultural Commissioner/Weights and Measures) APPROVE (17-3071)**

Attachments: [Board Letter](#)

38. Recommendation: Acting as the Governing Body of the Consolidated Fire Protection District and the Board of Supervisors, authorize the Director of Internal Services, as the County's Purchasing Agent, to proceed with the sole source acquisition process for the District, and enter into a purchase agreement with Sikorsky Aircraft Company to acquire two helicopters, pilot and aircraft mechanic training, for a total amount not to exceed \$29,430,000; authorize the Chief Executive Officer to obtain lease financing in an amount not to exceed \$21,330,000 for the acquisition through the County Capital Asset Leasing Program for a lease term that does not exceed 10 years; authorize the Fire Chief, Chief Executive Officer and Director of Internal Services, to complete and execute all necessary purchasing documents related to the acquisition; and find that the purchase is exempt from the California Environmental Quality Act. **(Fire Department) APPROVE (17-3085)**

Attachments: [Board Letter](#)

39. Recommendation: Acting as the Governing Body of the Consolidated Fire Protection District, adopt a Resolution Making Application to the Local Agency Formation Commission (LAFCO) for the Annexation of the City of Hermosa Beach (4) to the District, Annexation No. 2017-05, and a Sphere of Influence Amendment for the District; adopt a joint resolution between the County and the City accepting exchange of \$0 in property tax revenue resulting from the annexation to the District; and find that the project is exempt from the California Environmental Quality Act. **(Fire Department) ADOPT (17-3078)**

Attachments: [Board Letter](#)

40. Report by the Inspector General on reforms and oversight efforts with regard to the Sheriff's Department, as requested at the Board meeting of October 9, 2012, and updated on May 31, 2016. **RECEIVE AND FILE NOTE: The Inspector General requests this item be continued to August 15, 2017.** (12-5525)

41. Recommendation: Approve and instruct the Chairman to sign a sole source contract with The Carey Group to provide cognitive based intervention training for the Probation Department's Assembly Bill 109 staff, at an estimated amount of \$270,000 for a 12-month term, effective upon Board approval; and authorize the Chief Probation Officer to execute amendments to the contract for any decrease or increase not to exceed 10% on the contract rates and/or 180 days to the period of performance, pursuant to the terms of the contract, and terminate, in whole or in part the contract. **(Probation Department)** APPROVE (17-2968)

Attachments: [Board Letter](#)

42. Recommendation: Authorize the Chief Probation Officer to expend up to \$50,000 from the Department's Fiscal Year (FY) 2017-18 Assembly Bill (AB) 109 funding budget and four additional years through FY 2021-22 to fund an Auxiliary Fund Program for the Department's supervised AB 109 population, to help facilitate their successful reentry into the community. **(Probation Department)** APPROVE (17-2984)

Attachments: [Board Letter](#)

43. Recommendation: Authorize the Chief Probation Officer to expend up to \$50,000 from the Department's Fiscal Year (FY) 2017-18 Assembly Bill (AB) 109 funding budget and four additional years through FY 2021-22 to fund an Incentive Program for the AB 109 population, to help facilitate their successful reentry into the community. **(Probation Department)** APPROVE (17-3000)

Attachments: [Board Letter](#)

44. Recommendation: Authorize the Sheriff to execute an amendment to a subrecipient agreement with the City of Los Angeles to increase the grant award by \$57,265 for Fiscal Year (FY) 2017-18, for the Securing the Cities Program (STC Program) training and exercise activities, and extend the period of performance through October 14, 2017, related to the Department's continued participation in the STC Program. **(Sheriff's Department)**  
APPROVE (17-3066)

Attachments: [Board Letter](#)

45. Recommendation: Authorize the Director of Internal Services, as the County's Purchasing Agent, to proceed with the tag-on acquisition of two inmate transportation buses for an amount not to exceed \$1,300,000, as part of an effort to replace the Sheriff's Department's aging fleet. **(Sheriff's Department)**  
APPROVE (17-3065)

Attachments: [Board Letter](#)

46. Recommendation: Approve the transfer of funds from Services and Supplies to reimburse the Sheriff's Special Appropriation Fund in the amount of \$21,356.90 **(Sheriff's Department)** APPROVE (17-3057)

Attachments: [Board Letter](#)

[Board Letter](#)

#### **Ordinance for Adoption**

47. Ordinance for adoption amending County Code, Title 2 - Administration, relating to the authorization of the Director of Public Health to charge and collect fees for products, laboratory testing and clinical and non-clinical services provided by the Department. ADOPT (17-2894)

Attachments: [Ordinance](#)

**Miscellaneous**

48. Los Angeles County Claims Board's recommendation: Authorize settlement of the matter entitled Darick Hendrix v. County of Los Angeles, Los Angeles Superior Court Case No. BC 553018, in the amount of \$137,500 and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Department of Children and Family Services' budget.

This lawsuit concerns allegations that an employee from the Department of Children and Family Services was subjected to gender and disability discrimination, sexual harassment and retaliation, and that the Department failed to engage in the interactive process to accommodate his disability. (17-2957)

**Attachments:** [Board Letter](#)

49. Los Angeles County Claims Board's recommendation: Authorize settlement of the matter entitled Jose Hernandez, et al. v. County of Los Angeles, et al., Los Angeles Superior Court Case No. BC 588831, in the amount of \$2,000,000 and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Sheriff's Department's budget.

This lawsuit concerns allegations of negligence, assault and battery by Sheriff Deputies when Plaintiff was accidentally shot in the leg while they responded to an altercation with a neighbor. (17-3063)

**Attachments:** [Board Letter](#)

50. Los Angeles County Claims Board's recommendation: Authorize settlement of the matter entitled N.L.A., et al. v. County of Los Angeles, et al., United States District Court Case No. CV 15-02431, in the amount of \$2,970,000 and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Sheriff's Department budget.

This wrongful death lawsuit concerns allegations of Federal civil rights violations and excessive force when Plaintiff was shot while he fought and fled from Sheriff's Deputies. (17-2958)

**Attachments:** [Board Letter](#)

51. Los Angeles County Claims Board's recommendation: Authorize settlement of the matter entitled Ernesto Pena, Jr., et al. v. Marie Girolamo, et al., Los Angeles Superior Court Case No. BC 568400, in the amount of \$489,500 and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Public Defender's budget.

This lawsuit arises from allegations that a Public Defender failed to provide Plaintiff, a mentally incompetent adult, with adequate and legal representation. (17-2959)

Attachments: [Board Letter](#)

52. Request from the City of Hidden Hills: Approve the City's request to change its General Municipal Elections from the first Tuesday after the first Monday in March of odd years to the first Tuesday after the first Monday in November of even years, and consolidate these elections with the Statewide General Elections conducted by the County, effective November 2020. APPROVE (17-2969)

Attachments: [Board Letter](#)

53. Request from the City of La Habra Heights: Approve the City's request to change its General Municipal Elections from the first Tuesday after the first Monday in November of alternating odd years to the first Tuesday after the first Monday in November of even years, and consolidate these elections with the Statewide General Elections conducted by the County, effective November 2022. APPROVE (17-2970)

Attachments: [Board Letter](#)

54. Request from the City of Lawndale: Approve the City's request to change its General Municipal Elections from the first Tuesday after the first Monday in November of odd years to the first Tuesday after the first Monday in November of even years, and consolidate these elections with the Statewide General Elections conducted by the County, effective November 2018. APPROVE (17-2971)

Attachments: [Board Letter](#)

55. Request from the City of Maywood: Approve the City's request to change its General Municipal Elections from the first Tuesday after the first Monday in November of alternating odd years to the first Tuesday after the first Monday in November of even years, and consolidate these elections with the Statewide General Elections conducted by the County, effective November 2018. APPROVE (17-2972)

Attachments: [Board Letter](#)

56. Request from the Whittier City School District: Approve the District's request to change its governing board member elections from the first Tuesday after the first Monday in November of odd years to the first Tuesday after the first Monday in November of even years, and consolidate these elections with the Statewide General Elections conducted by the County, effective November 2020. APPROVE (17-2973)

Attachments: [Board Letter](#)

57. Request from the Centinela Valley Union High School District: Adopt a resolution authorizing the County to levy taxes in an amount sufficient to pay the principal of and interest on the School Facilities Improvement District No. 2016-1 of the Local Public Schools Funding Authority's 2016 Election General Obligation Bonds, 2017 Series A, in an aggregate principal amount not to exceed \$55,000,000; and direct the Auditor-Controller to maintain on its 2018-19 tax roll, and all subsequent tax rolls, taxes sufficient to fulfill the requirements of the debt service schedule for the Bonds that will be provided to the Auditor-Controller by the Improvement District following the sale of the Bonds. ADOPT (17-3091)

Attachments: [Board Letter](#)

**Miscellaneous Additions**

58. Additions to the agenda which were posted more than 72 hours in advance of the meeting, as indicated on the supplemental agenda. (12-9995)
59. Items not on the posted agenda, to be presented and (if requested) referred to staff or placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an emergency situation or where the need to take immediate action came to the attention of the Board subsequent to the posting of the agenda. BOARD MEMBERS - (5) (12-9996)
60. Recommendations by individual Supervisors to establish, extend or otherwise modify cash rewards for information concerning crimes, consistent with the Los Angeles County Code. (12-9997)

**V. ORDINANCE FOR INTRODUCTION 61**

61. Ordinance for introduction amending County Code, Title 2 - Administration, to make technical and clerical changes, and to provide that for Departmental Head recruitments, unclassified positions and difficult-to-fill or specialized classified positions, the Director of Personnel may develop and administer a competitive proposal process tailored to meet the recruitment needs, select a search firm therefrom, and develop and execute a contract. INTRODUCE, WAIVE READING, AND PLACE ON AGENDA FOR ADOPTION (Relates to Agenda No. 21) (17-3084)

Attachments: [Ordinance](#)

**VI. GENERAL PUBLIC COMMENT 62**

62. Opportunity for members of the public to address the Board on items of interest that are within the subject matter jurisdiction of the Board. (12-9998)

**VII. NOTICES OF CLOSED SESSION FOR JULY 11, 2017**

- CS-1.** CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION  
(Paragraph (2) of subdivision (d) of Government Code Section 54956.9)

Significant exposure to litigation (one case). (17-2951)

- CS-2.** PUBLIC EMPLOYMENT  
(Government Code Section 54957)

Interview and consideration of candidate(s) for appointment to the position of Public Defender. (17-1836)

**VIII. ADJOURNMENT 63**

- 63.** Recommendation by individual Supervisors that the Board adjourn the meeting in memory of deceased persons and/or commemoration of ceremonial occasions. (12-9999)

**IX. ITEMS CONTINUED FROM PREVIOUS MEETINGS FOR FURTHER DISCUSSION AND ACTION BY THE BOARD**

- A-1.** Continue local emergencies as a result of the following: (a) Discovery of an infestation of fruit flies, as proclaimed on May 10, 1990; (b) Conditions of disaster arose as a result of the discovery of a leak at the natural gas storage wells at the Aliso Canyon storage field affecting the City and County of Los Angeles, as proclaimed on December 10, 2015 and ratified by the Board on December 15, 2015; (c) Conditions of disaster and of extreme peril to the safety of persons and property arose as a result of the Sand Fire affecting the Tujunga, Santa Clarita and Antelope Valley areas of the County, as proclaimed on July 25, 2016 and ratified by the Board on July 26, 2016; (d) Conditions of disaster arose as a result of the Marek Fire that affected the Angeles National Forest and areas of Lake View Terrace and Tujunga, as proclaimed on November 23, 2016 and ratified by the Board on November 29, 2016; (e) Conditions of disaster arose as a result of a winter storm from December 22 through 24, 2016 affected the City of Duarte and the Santa Clarita Valley, as proclaimed on January 3, 2017 and ratified by the Board on January 10, 2017; and (f) Conditions of disaster arose as a result of a winter storm from January 18 through 23, 2017 affected the Cities of Los Angeles, Long Beach, Monterey Park, Avalon, Malibu, Diamond Bar, Duarte and the Santa Clarita Valley, as proclaimed on January 26, 2017 and ratified by the Board on January 31, 2017. (A-1)
- A-2.** CONFERENCE REGARDING POTENTIAL THREATS TO PUBLIC SERVICES OR FACILITIES  
(Government Code Section 54957)
- Briefing by Sheriff Jim McDonnell or his designee and related emergency services representatives. (A-2)
- A-3.** Discussion on the impact of rain storms, flooding, high-surf and swells, and any other weather-related or natural disaster event in Los Angeles County associated with El Niño, to include the County's preparedness and ability to coordinate response and recovery activities, as requested by Supervisor Ridley-Thomas at the meeting of January 12, 2016. (A-10)
- A-4.** Discussion and consideration of necessary actions relating to the County's homeless crisis, as requested at the Board meeting of May 17, 2016. (A-11)

- A-5.** Discussion and consideration of necessary actions on the progress of issues related to Exide, as requested at the Board meeting of June 8, 2016. (A-12)
- A-6.** Discussion on the status of the Federal and/or State Budgets, Federal and/or State legislative matters and Executive Orders, and their impact on Los Angeles County, as requested by Supervisor Ridley-Thomas at the meeting of January 17, 2017. (A-13)
- A-7.** Discussion on issues or action taken by the Federal government relating to immigration policies, as requested by Supervisors Barger and Solis at the meeting of January 17, 2017. (A-14)
- A-8.** Discussion and consideration of necessary actions on issues related to the implementation of Measure H, as requested by Supervisors Ridley-Thomas and Hahn at the Board meeting of March 14, 2017. (A-16)

**X. REPORT OF CLOSED SESSION FOR JUNE 27, 2017**

- (CS-1)** CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION  
(Paragraph (2) of subdivision (d) of Government Code Section 54956.9)

Significant exposure to litigation (one case).

**No reportable action was taken.** (17-2951)

- (CS-2)** DEPARTMENT HEAD PERFORMANCE EVALUATIONS  
(Government Code Section 54957)

Department Head performance evaluations.

**No reportable action was taken.** (11-1977)

**E N D**

## ***PUBLIC INPUT AT BOARD OF SUPERVISORS MEETINGS***

The meetings of the Board of Supervisors are open to the public. A request to address the Board must be submitted in person to the Executive Officer of the Board prior to the item being called. The Board may limit the public input on any item(s), based on the number of people requesting to speak and the business of the Board at the discretion of the Chair. Operating within existing Board Rules, time for public input will be allocated as follows:

**Time for speaking\***: Comments are limited to a total of six (6) minutes per speaker, per meeting, which can be allocated among the following:

1. **Items Not Held by a Board Member**: A speaker shall have no more than *one* opportunity, up to a maximum of three (3) minutes, to address the Board concerning all items that have not been held by a Board Member.
2. **Items Held by a Board Member**: Agenda items that are held by a Board Member for discussion shall be considered separately. A speaker may have a maximum of two (2) minutes on each item that has been held by a Board Member.
3. **General Public Comment**: A speaker may have a maximum of two (2) minutes to address the Board on Public Comment.

**NOTE: Time allotted must be in one minute increments\* and a speaker's total time for the above is not to exceed the six (6) minute maximum.**

**Policy Matters and Public Hearings**: Additional time will be allocated for Policy Matters and Public Hearings, which do not count towards a speaker's six (6) minute maximum. The allotted time to comment on Policy Matters and Public Hearings will be announced by the Chair of the Board.

\*all times may be increased or decreased at the discretion of the Chair.

**If you have any questions or need assistance, please see Executive Office staff or call (213) 974-1411.**

## ***CONDUCT IN THE BOARD ROOM***

***Members of the Public: If you witness conduct or behavior by other members of the public that disrupts your ability to remain engaged or participate in this meeting, please notify the Sergeant-at-Arms or other County staff.***

***Miembros del Público: Si usted presencia una conducta o comportamiento de parte de otros miembros del público que interrumpa su capacidad para seguir participando o participar en esta reunión, por favor notifique al sargento quien mantiene el orden u otro personal del Condado.***

- Speakers must cease speaking immediately when their time has ended;
- Public comment on agenda items must relate to the subject matter of that item;
- General public comment is limited to subjects within the jurisdiction of the Board;
- Public comment does not include the right to engage in a dialogue with Board members or staff;
- Please remain respectful of the forum and refrain from uttering, writing, or displaying profane, personal, threatening, or other abusive statements toward the Board, any member thereof, staff or other persons;
- Members of the audience should be respectful of the views expressed by speakers, staff and Board members, and may not clap, cheer, whistle or otherwise interfere with the orderly conduct of the meeting; and
- A person engaging in conduct that disrupts the meeting is subject to being removed from the Board meeting.

**AGENDA**

In accordance with the Brown Act, all matters to be acted on by the Board must be posted at least 72 hours prior to the Board meeting. In cases of an emergency, or when a subject matter needs immediate action or comes to the attention of the Board subsequent to the agenda being posted, upon making certain findings, the Board may act on an item that was not on the posted agenda.

The majority of the Board's Tuesday agenda is a consent calendar. All matters included on the consent calendar (including Board of Supervisors items and Administrative Matters) may be approved by one motion unless held by a Board Member for discussion. Following the Invocation and Pledge of Allegiance, the Executive Officer will indicate which items have been requested to be held for discussion or continued to a future meeting, and the remaining items will be approved. Items which are set for a time certain may or may not be called up at exactly the time indicated, depending on the business of the Board. The items that are held for discussion may be taken up at any time, depending on the business of the Board. Each item includes a brief summary of the Board member's motion or department's recommended action, and in some instances, a corresponding recommendation from the Chief Executive Officer, indicated in capital letters.

Included at the end of each agenda are items which have been continued from previous meetings for further discussion and action by the Board. This portion of the agenda is commonly referred to as the "A-item Agenda". At the request of a Supervisor, the A-items may be called up for consideration at any time.

**INFORMATION RELATING TO AGENDAS AND BOARD ACTIONS**

Agendas for the Board meetings are available on Thursday mornings in the Executive Office and on the Internet. A supplemental agenda that includes corrections, additions or deletions to the agenda is available on Friday afternoons. Internet users may subscribe to and access the agenda on the Los Angeles County homepage at <http://lacounty.gov> under the "Board of Supervisors", and clicking on the the "Board of Supervisors Meeting Agendas" link.

Meetings of the Board of Supervisors are recorded on DVD and are available for a nominal charge. A recorded phone message is available immediately following the Board meeting, regarding which items were approved on consent by the Board. A recording of the Board meeting (in Spanish and English) is available within 24-48 hours of a Board meeting at <http://bosvideoap.co.la.ca.us/mgasp/lacounty/homepage.asp> and transcripts are available at <http://file.lacounty.gov/bos/transcripts/>.

After each Board meeting, a Statement of Proceedings is prepared, which indicates the actions taken by the Board including the votes, and is available within 10 days following the meeting. Internet users may access the Statement of Proceedings and supporting documents on the Los Angeles County homepage at <http://www.lacounty.gov/wps/portal/sop>

**HELPFUL INFORMATION**

General Information.....(213) 974-1411	Transcripts/DVDs of meetings...(213) 974-1424
Copies of Agendas .....(213) 974-1442	Statement of Proceedings.....(213) 974-1424
Copies of Rules of the Board .....(213) 974-1424	
<b>Board Meeting Live.....(877) 873-8017</b>	<i>Access Code: 111111# (English) 222222# (Spanish)</i>
Recorded message of Board actions for consent items .....	(213) 974-7207

**LOBBYIST REGISTRATION**

Any person who seeks support or endorsement from the Board of Supervisors on any official action may be subject to the provisions of Los Angeles County Code, Chapter 2.160, relating to lobbyists. Violation of the lobbyist ordinance may result in a fine and other penalties. FOR INFORMATION, CALL (213) 974-1093.

**ALTERNATE LOCATION TO ADDRESS THE BOARD**

Any person interested in viewing or addressing the Board during a regular meeting or hearing may do so at the Lancaster Library located at 601 West Lancaster Boulevard, Lancaster, CA 93534. However, documentation to the Board for consideration shall be submitted to the Executive Office of the Board, Room 383, Kenneth Hahn Hall of Administration, no later than 5:00 p.m. the day before the scheduled meeting or hearing. Any documentation submitted at the Lancaster site shall become part of the official record for the matter, but will not be disseminated to the Board prior to the Board's action on such matter. NOTE: This alternate location is being offered as a courtesy, and may not be available if technology fails or if the facility is not available, such as closed due to inclement weather.